

Warren County Board of Supervisors

RESOLUTION NO. 302 OF 2013

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

DECLARING ELEVEN (11) LEVER VOTING MACHINES SURPLUS; AUTHORIZING DISPOSITION OF UP TO ELEVEN (11) LEVER VOTING MACHINES TO THE ISLIP FIRE DEPARTMENT

WHEREAS, Warren County remains in possession and ownership of eleven (11) lever voting machines which are no longer in use as lever voting machines were replaced by electronic voting machines, and

WHEREAS, Warren County Board of Elections Commissioners (“Commissioners”) report that of eleven (11) voting machines, nine (9) lever voting machines are in working order and two (2) lever voting machines are in a state of disrepair, are unusable and are only available for replacement parts, and

WHEREAS, the Commissioners have advised that the eleven (11) lever voting machines are no longer of any use to Warren County or any municipality or district within Warren County and should be declared surplus and disposed of, and

WHEREAS, the Islip Fire Department, Inc., a non-profit corporation located in New York State has expressed interest in purchasing up to nine (9) of the working lever voting machines from Warren County at a price of Two Hundred Dollars (\$200) per machine, and the Commissioners have advised that said purchase price is in excess of the present value of the working lever voting machines, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby declares the eleven (11) lever voting machines to be surplus property, and be it further

RESOLVED, that the Commissioners are hereby authorized to dispose of up to nine (9) of the working lever voting machines to the Islip Fire Department, Inc. or so many thereof as the Islip Fire Department, Inc. will purchase in the amount of Two Hundred Dollars (\$200) per lever voting machine in “as-is” condition with no warranty fitness or other warranty, and at no cost to the County, and be it further

RESOLVED, that the Commissioners are authorized to dispose of one or both of the non-working lever voting machines and transfer same “as-is” and without any warranty of fitness or other warranty to the

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Islip Fire Department, Inc. at no cost to Warren County, and be it further

RESOLVED, that in the event that Islip Fire Department, Inc. does not acquire all nine (9) of the working lever voting machines, the Commissioners are hereby authorized to dispose of the remaining working lever voting machines in “as-is” condition and without any warranty to other non-profit organizations located in New York State and provided the Commissioners are satisfied that they have obtained the best value thereof or otherwise in accordance with the County’s policy on transfer and sale of second-hand equipment and further provided the transfer is at no cost to Warren County, and be it further

RESOLVED, that in the event the Islip Fire Department, Inc. does not acquire both of the non-working lever voting machines, the Commissioners may, in their discretion, dispose of such lever voting machines, and be it further

RESOLVED, that all proceeds of the disposition of the lever voting machines shall be deposited in Budget Code A.1450 2665, Board of Elections, Sale of Equipment, and be it further

RESOLVED, that the Commissioners are hereby authorized to execute any and all documentation necessary to carry out the purposes of this resolution in a form approved by the County Attorney.